

Commissioners Meeting
May 21, 2013

Present: David Gogel, Al Logsdon, Mickey Toler, Chuck Painter, Tara Lloyd, Attorney Jeff Lindsey, Auditor Jane Lynam

Meeting was called to order by President David Gogel at 1:00 P.M.

Minutes

In the minutes for May 7th there was a correction under the highway report on the increase per year expected from MVH; the amount should have been \$600,000, instead of \$60,000. A correction under 911 conference, instead of EMA, Fire Departments etc., just put all emergency service personnel attend. Toler made a motion to approve the minutes with these corrections. Logsdon seconded the motion, motion was approved.

Highway Report

Painter presented 3 proposals for new mowers that the Commissioners had asked for. Painter explained that he was trying to get everything together so they will only have two districts instead of three; one on the east side and one on the west side of new highway 231. It will be a little more work, but it will be cheaper in the long run.

Attorney Lindsey opened the proposals, explaining that these were all straight out purchase.

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|---------------------------|-----------|--------------------|
| 1. Ken Shourds Equipment | \$15,378. | Land Pride (Brand) |
| 2. Blesch Bros. Equipment | \$15,291. | Hardy (Brand) |
| 3. Wayne Supply | \$49,876. | Alamo (Brand) |

Logsdon made a motion to take the proposals under advisement and let Superintendent Painter study them and come back with a recommendation. Toler seconded the motion, motion approved.

Engineer Report

Lloyd said that when the Commissioners met with Painter earlier it had been discussed that there were some district roads that needed to be added to the CEDIT Plan to get them upgraded. The roads in question are 2175N and 500E, Dale Lake Road. The plan that was approved at the last meeting didn't have these roads on it. Neither one of these roads is a really big project and won't affect the amount we have appropriated at this point. If we want to use CEDIT funding for them we need a motion to add them as temporary CEDIT roads so when the bills come in we can pay them from CEDIT funds.

Logsdon made a motion to add to the 2013 CEDIT plan, the Dale Lake Road, from Highway 62 to Dale Lake as a chip and seal overlay, and 2175 from 700 E to where it connects with the Dubois county portion of 2175. Toler seconded the motion, motion approved.

Lloyd reminded everyone that there was a public hearing scheduled with INDOT for Tuesday, June 4th at 6:30 P.M. at the South Spencer High School Auditorium regarding the petition for a traffic light at State Road 66 and Orchard Road. Anyone wishing to speak that night will be allowed to speak and the comments will be made part of the public record for the hearing. Anyone who can't attend but would like to comment either for or against can write a letter, letters will be accepted until June 21st.

Bernardin Lochmueller-Bridge Inspection Books

Mike Vickers provided an updated inventory map; shows roads and locations of a few bridges, it is color coded based on the load rating of the structure. Bridge Inspection Books were passed out to the Commissioners, Highway Superintendent and County Engineer. Vickers explained different aspects of the books, including two schedules, the one with the red notes on it, is the one that has to be submitted to INDOT: there is a sufficiency rating for bridges, INDOT wants them categorized and shown in order of low sufficiency rating to the highest. At the county level you have a few other factors that go into what your bridge priority is.

Lloyd explained that it has to be given to INDOT based on its sufficiency rating, but the county doesn't always necessarily go by that in the exact order of replacing bridges because we have to factor in location, amount of traffic on the road, things like that; our actual priority listing may be a little different than what is submitted to the state because it is only based on the sufficiency rating.

Vickers said that page III is Spencer County's Priority List, following the phase 2 inspections under close coordination with Lloyd

Logsdon asked if Bridge # 132, which has the lowest numerical sufficiency rating, was safe to use?

Vickers responded that all bridge structures were safe to be used, if they were not safe for what we have them posted, they would have been closed. They are safe for the posted tonnage; if they are not posted they are safe for over 16 tons.

Insurance Information

Logsdon said he had a little information concerning insurance he wanted to share. Starting in 2014 there will be a \$1.00 per person covered per year charge and there will be an additional \$63.00 per covered person for the transitional reinsurance assessment program. The insurance representative suggested renewing our insurance in June.

Logsdon wanted to let the other Commissioners know that a claim from Owensboro Health System that was originally \$7,832.73 had been reduced to \$3,133.09; the Medicare plus 4 rate.

Legal Report

Lindsey said we would do the second reading of the Animal Control Ordinance, No 2013-03. Logsdon made a motion to approve Spencer County Ordinance No 2013-03 regarding the control and disposition of animals in Spencer County, Indiana. Toler seconded the motion, motion approved.

Lindsey also presented a Resolution on an Ice Miller bill for the Commissioners consideration, the bill is based on the first quarter, January 1st through March 31st, 2013 legal services on the IBTR proceedings. Toler made a motion to accept the invoice from Ice Miller in the amount of \$91,521.80, Resolution No 2013-12. Logsdon seconded the motion, motion approved.

Lindsey then discussed the 911 address situation. In looking back at the minutes from 2003-2008, anytime a building permit was issued an E911 address was assigned. Why not go back and give the cabin in question an address; it shouldn't matter if it is recreational or residential. After much discussion Toler suggested bringing it up to the Planning Commission and see what they think and he will get back to the Commissioners.

Lindsey reported that a meeting was held with the members of the Board of the Spencer County 4-H Association and YCC Board to talk through the details of the understanding of the \$575,000 grant; he has a rough draft of the agreement and will have it ready for the Commissioners signatures at the next meeting.

SRI-Addendum

Gogel explained that due to a new court ruling SRI would have to increase their per parcel fee by \$5.00. Logsdon made a motion to approve the revised agreement with SRI Inc. Toler seconded the motion, motion approved.

Bid Openings

Old State Road-CR 900 to SR 62—Engineers Estimate \$359,747.

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|-------------------------|--------------|
| 1. Metzger Construction | \$348,368. |
| 2. E&B Paving | \$329,665. |
| 3. Gohmann Const. | \$319,298. |
| 4. JH Rudolph | \$319,868.75 |

Toler made a motion to take the bids under advisement. Logsdon seconded the motion, motion approved.

Phil Brown

Brown sad after doing some research he would like to have a meeting with a Commissioner, Council member, Attorney, and a contractor or two to come up with a policy so he will know how to handle the situations when they arise on unsafe properties. Toler agreed to be the Commissioner representative.

Bids

There was no public comment. Lloyd explained that Gohmann Asphalt was the lowest bidder at \$319,298., she recommended Gohmann Asphalt be awarded the job. Toler made a motion to award the bid to Gohmann at \$319,298. Logsdon asked since the bids were so close if we have to take the lowest bid. Lindsey explained that they had to take the lowest bidder unless the low bidder was found to be unresponsive or irresponsible. Logsdon then seconded the motion, motion approved.

District 10-Mutual Aid Interlocal Government Agreement

Logsdon explained that this was a renewal and it was extremely important that we approve and sign it, but before we do that we need to get Jane Stout on the phone and have her explain why we need to sign it. After talking to Stout, Logsdon recommended that she and Stephanie Melton attend the June 4th Commissioners meeting and explain their stance on the agreement. The District 10 Mutual Aid Agreement was tabled until the June 4th meeting.

Mower Quotes

Painter explained that Blesch Brothers had the lowest quote on a Hardy brand mower at \$15,291. Painter recommended going with Blesch Brothers quote. Logsdon made a motion to buy the mower from Blesch Brothers on the recommendation of the Highway Superintendent at the price of \$15,291. Toler seconded the motion, motion approved. Gogel recommended using the money from the regular highway fund to pay for this mower.

The Way

Ron Conner and Brett Cieslack were in attendance on behalf of The Way and spoke to the Commissioners. Conner passed out information explaining what The Way does in the community. Conner asked that the Commissioners please consider the old county jail for The Way's ministry for housing of the director, but primarily housing of women. Conner explained that new legislation is going to add new responsibilities on the county and The Way is doing what they can to add more room to help alleviate some of that responsibility.

Cieslack explained that they have 12 men in the current facility, they would like to remodel and make room for an additional 3 men making a total of 15.

The Way goes into the jail to do ministry, hoping to start rehab while they are still incarcerated. Conner explained that what we really need is a planning session with others in county government, maybe we could work smarter, make better use of the resources we have. Logsdon asked how many people The

Way, with their current staff, could handle. Cieslack said the maximum would be 20. After much discussion Conner said they would like for the Commissioners to recommend to the Council that they contribute \$4,000 a month for 12 months to The Way; they would like for the contributions to start immediately, but could wait until the next budget year. Motion was made by all three Commissioners and seconded by all three Commissioners to recommend the Council approve the \$4,000 per month for 12 months. Motion was passed unanimously.

Elliot Englert

Englert spoke to the Commissioners concerning a bike ride sponsored by DC Multi Sport. This will be a 2 day bike ride, September 21st and 22nd. Saturday the ride will stay in Dubois County, on Sunday the ride will encompass Perry and Spencer County. This bicycle ride is in conjunction with the Ferdinand Folk Festival, the route is 50 miles each day, and they hope to have 500 riders.

Englert was asking for some help from the Sheriff's office with traffic, the Santa Claus Police Department and Dubois County had both agreed to help. Sheriff Lindsey asked what kind of help they would need, did they want somebody at every intersection. Englert said not at every intersection, just at State Roads mainly, he pointed out certain areas to Sheriff Lindsey. Lindsey told Englert to put something together and let him know and they will get it worked out. DC Multi Sport will take care of everything else; they will have signs letting people know there is a bicycle ride in progress. The bike ride will benefit the Sisters of St. Benedict. All participants will be required to sign liability waivers.

Brownfield Report

Logsdon asked when ATC would be receiving their last payment. Englert explained that they will still be testing on a quarterly basis until the end of the grant, which will either be the summer or fall of 2014; they can bill for up to 3 months after the grant has ended.

Toler made a motion to adjourn. Logsdon seconded the motion, motion approved.

Meeting was adjourned at 3:40 P.M.

President

Attest:

Auditor